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January 27, 1982

DE LOUNSEL

HENRY E, MACKALL (1889-1979), RDBERT, M. CROUNSE (1893-1974) PERRY R. MODRE (1894-1959)



The Honorable Paul A. Magnuson United States District Court 754 United States Courthouse 316 North Robert Street St. Paul, Minnesota 55101

Re: United States of America v. Reilly Tar

& Chemical Corporation, et al.

Civil No. 4-80-469

Dear Judge Magnuson:

Enclosed please find the Statement of the Case of TCF Service Corp., successor in interest to Rustic Oaks Condominium, Inc., in connection with the above matter.

Respectfully submitted,

MACKALL, CROUNSE & MOORE

 $y \rightarrow$

James T. Swenson

JTS:dr

'AS F. DOUBHERTY

Enclosure

cc: All counsel of record

UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA FOURTH DIVISION

United States of America,

Plaintiff,

and

State of Minnesota, by its Attorney General Warren Spannus, its Department of Health, and its Pollution Control Agency,

Plaintiff-Intervenor,

vs.

Reilly Tar & Chemical Corp.; Housing and Redevelopment Authority of St. Louis Park; Oak Park Village Associates; Rustic Oaks Condominium, Inc.; and Philips Investment Co.,

Defendants,

and

City of St. Louis Park,

Plaintiff-Intervenor,

vs.

Reilly Tar & Chemical Corporation,

Defendant,

and

City of Hopkins,

Plaintiff-Intervenor,

vs.

Reilly Tar & Chemical Corporation,

Defendant.

File No. 4-80-469

STATEMENT OF THE CASE OF TCF SERVICE CORP., SUCCESSOR IN INTEREST TO RUSTIC OAKS CONDOMINIUM, INC. Defendant, Rustic Oaks Condominium, Inc. submits the following statement of the case with respect to the above action:

- Name and address of client:
 TCF Service Corp.
 801 Marquette Avenue
 Minneapolis, Minnesota 55402
- Insurance coverage:No insurance is involved.
- 3. Concise statement of Rustic Oaks Condominium,
 Inc.'s version of the case:

Rustic Oaks concurs in the position taken by Oak Park Village Associates and therefore takes no position with respect to many of the substantative issues which are in dispute among the primary parties to this litigation. The initial complaint of the United States made it clear that Rustic Oaks has been named as a defendant in this action solely for the purpose of providing a remedy which may be ordered by the Court. After the current round of motions have been decided by the Court, Rustic Oaks intends to seek some method of avoiding the costly process of participating in this litigation in light of the very limited basis upon which it has been named as a defendant. We are hopeful that some type of agreement might be reached among the various parties to permit Rustic Oaks to be dismissed from this action, recognizing the possibility that if it later becomes necessary to litigate any issues which would have a significant impact upon the interests of Rustic Oaks, that such issues would be raised at that time.

4. Discovery:

Rustic Oaks has no specific information relating to the scope of potential discovery in this action.

5. Contemplated motions:

As indicated above, Rustic Oaks may bring appropriate motions seeking dismissal or some other form of relief which would enable it to avoid the expense of monitoring the main portion of this action with respect to which it has no specific knowledge or direct interest.

- 6. Possibility of settlement:
 Rustic Oaks is unable to comment on this issue.
- 7. Estimated time of trial:

Rustic Oaks has no information on the potential length of trial in this action.

Dated: January 27, 1982.

Respectfully submitted,

MACKALL, CROUNSE & MOORE

Βv

James T. Swenson

1600 TCF Tower

Minneapolis, Minnesota 55402 (612) 333-1341

ATTORNEYS FOR TCF SERVICE CORP., SUCCESSOR IN INTEREST TO RUSTIC OAKS CONDOMINIUM, INC.

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January 18, 1982

The Honorable Paul A. Magnuson United States District Court 754 Federal Courts Building St. Paul, MN 55101

Re: United States of America v.
Reilly Tar & Chemical Corporation, et al

File No. 4-80-469

Dear Judge Magnuson:

Our office represents Philips Investment Co. in this complex litigation. My client and I have chosen not to be extensively involved in procedural aspects of this case to date, and therefore really would not have any helpful information to offer the Court by way of a statement of the case at this time. The office address of Philips Investment Co. is 2606 Kipling Avenue, Minneapolis, MN 55416.

Sincerely,

PETERSON, ENGBERG & PETERSON

Thomas W. Wexler

TWW:slw

cc: Francis X. Hermann

James T. Swenson

Laurence R. Waldoch

Joseph Vesely

Allen Hinderaker

Stephen Shakman

Edward J. Schwartzbauer